## FORT MYERS BEACH TOWN COUNCIL

## TOWN HALL - COUNCIL CHAMBERS

## 2523 ESTERO BOULEVARD

## FORT MYERS BEACH, FLORIDA 33931

AGENDA	<b>January 5, 2009</b>	9:00 AM
--------	------------------------	---------

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. LOCAL ACHIEVEMENTS AND RECOGNITIONS
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA 5 minutes
  - A. Contract Extension, Spikowski Planning Associates
- VII. ADMINISTRATIVE AGENDA
  - A. Approval of the Town's 50% share of the Survey and Mapping

of Estero Blvd. Task Authorization 15 minutes

- B. Topics for Joint FMB/Lee BOCC Meeting
  - 1. Beach Nourishment 30 minutes

- 2. Estero Boulevard 30 minutes
- 3. Gas Tax Interlocal Agreement 30 minutes
- 4. Building Services with Lee County
- VIII. TOWN MANAGER'S ITEMS
- IX. TOWN ATTORNEY'S ITEMS
- X. COUNCILMEMBERS ITEMS AND REPORTS
- XI. RECAP OF ACTION ITEMS
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT

**NEXT TOWN COUNCIL MEETING:** January 15, 2009 at 9:00 AM

NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 97.

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.